



Alla Gardner

Senior Manager, Forensics and Integrity Services, Claims and Disputes team

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Background

- ▶ Alla is a Senior Manager in the EY's Claims & Disputes team based in London office.
- ▶ Alla has 10+ years of experience in financial and forensic accounting.
- ▶ Prior to joining EY Alla spent eight years in another Big 4 firm where she worked on a variety of forensic engagements in Central Eastern Europe (CEE), the Commonwealth of Independent States (CIS) and Central Asia.
- ▶ In addition to her consulting experience, Alla worked for two years as a head of management reporting in an online video streaming service, where she managed the IFRS reporting process.
- ▶ Alla is a Fellow of the Association of Chartered Certified Accountants (ACCA).

Skills

- ▶ Expert witness reports for litigation, commercial arbitration and investment treaty arbitration
- ▶ Investigations of fraud and malpractices
- ▶ Compliance reviews and due diligence
- ▶ Forensic account inspections

Professional experience

Claims & Disputes

- A System Integrator (SI) company was a defendant in a litigation with its former client over the implementation of a ERP solution. The SI has approached EY to provide an expert witness advice in relation to the quality and delay issues in the course of implementation. Alla was working alongside a Technology Consulting expert making sure that a forensic approach is applied to the analysis and that the deliverables are presented in a form appropriate in the context of litigation proceedings.
 - Alla led preparation of an expert witness report for an ICC arbitration arising from a claim for non-performance of a contract in the manufacturing industry. The work involved assessment of various heads of loss, including quantification of lost profits, wasted costs and a counterclaim.
 - Alla managed preparation of an expert witness report for the claimants in a litigation concerning unfair competition and free riding. The work included verification of the amounts invested by the Claimants in three of their core products.
 - Alla managed preparation of an expert witness report for a commercial arbitration between two mobile operators in one of the European states. The work comprised calculation of loss of profits from failure to provide access to technologies and infrastructure by one of the parties.
- Alla was a manager in a team of forensic professionals who prepared an expert report for an investment treaty dispute between a construction company and one of the Central Asia states. The work included forensic review and calculation of the actual costs incurred by the constructing company.
 - Alla was involved in preparation of an expert report for a dispute between current and former shareholders of a bank. The work included asset tracing and calculation of losses arising from former shareholders' misconduct.
 - Alla managed preparation of an expert report for an investment treaty dispute between a mining company and one of the CIS states. The work included calculation of losses arising from alleged breach of bilateral investment treaty.